

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL GENERAL MEETING AGENDA

MEETING DATE and LOCATION

DATE : December 15, 2018
TIME : 10:00 A.M. – Mountain Standard Time
LOCATION : 13201 Lomas Blvd. NE Albuquerque, NM 87112 – Room 321

AGENDA ITEMS

- I. Attendance
- II. Call to order, establishment of quorum
- III. Public Comments
- IV. (Action) Approval of Current Agenda Items
 - a. Removal/Moving of action and discussion items
 - b. Addition of new discussion items
- V. (Action) Approval of previous GC meeting minutes
- VI. (Discussion) Business Manager's Report to GC
- VII. (Action) **October/November 2018** Financials & Bank Reconciliations
- VIII. (Action) Approval of Budget Adjustment Requests (BARs)
- IX. (Discussion) Principal's report to GC and review of requested items by Governing Council
 - a. Presented by Principal Designee Mrs. Kristi Del Curto
- X. (Action) Approval of Faculty Bonuses for "A" Rating in 2017-2018 for ASE Faculty.
- XI. (Action) Approval of Dedicated Employee Education Program (DEEP) – effective January 2019 to align NMPED Teacher Cost Index for upcoming year
- XII. (Action) Amendment Request: Approval of increasing enrollment cap for 2019-2020 to apply for Expansion and Replication NM Charter School Program Subgrant
- XIII. (Action) Approval / Denial of GC member application(s)
- XIV. Closing Remarks and Adjournment

The mission of **Albuquerque School of Excellence** is to provide a safe and collaborative environment which will cultivate the academic and social development for all students regardless of their socio-economic status by emphasizing math, science, and technology for the purpose of students setting and meeting higher education goals.

The vision of **Albuquerque School of Excellence** is to enable students to succeed in school and have options to enter math, science and engineering careers. ASE is a college preparatory charter school focusing on math, science, and technology. Members of ASE believe that excelling in math and science prepares youth to succeed in college, the workplace, and the 21st century.